

**Status Hearing Re: Filing of the Account and/or Petition for Distribution**

<b>DOD: 09/29/11</b>		<p><b>PUBLIC ADMINISTRATOR</b>, was appointed Administrator and Letters of Administration were issued on 03/15/12, since that time the Public Administrator has been acting as Administrator of the Estate.</p> <p>On 08/14/12, <b>Public Administrator</b> filed a Petition to Determine Title to Real Property; For Transfer of Property to Personal Representative; For Accounting; For Constructive Trust; and For Damages for Financial Abuse of a Dependent Adult regarding a dispute with James LeMon regarding various issues concerning real property owned by the decedent.</p> <p>The parties eventually engaged in settlement talks and on 08/02/13, an Order Approving Settlement of Dispute was signed by the Court.</p> <p>A Dismissal of the Petition to Determine Title to Real Property, etc. was filed on 01/28/14.</p> <p><b>Inventory &amp; Appraisal, final</b>, filed 02/28/12 - \$232,200.00</p> <p><b>Status Report Regarding Filing a Final Account</b> filed 04/22/14 by Public Administrator states that another 3 weeks is needed to complete and file the final account.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u><b>CONTINUED FROM 02/21/14</b></u></p> <p>1. Need Accounting/Report of Administrator and Petition for Distribution.</p>
<b>Cont. from 013114, 022114</b>			
<b>Aff.Sub.Wit.</b>			
<b>Verified</b>			
<b>Inventory</b>			
<b>PTC</b>			
<b>Not.Cred.</b>			
<b>Notice of Hrg</b>			
<b>Aff.Mail</b>			
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			
<b>Conf. Screen</b>			
<b>Letters</b>			
<b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<b>CI Report</b>			
<b>9202</b>			
<b>Order</b>			
<b>Aff. Posting</b>			
<b>Status Rpt</b>			
<b>UCCJEA</b>			
<b>Citation</b>			
<b>FTB Notice</b>			

<b>Reviewed by:</b> JF
<b>Reviewed on:</b> 04/23/14
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 1 – Scott</b>

**2 Edward Uribe Medina (Estate)****Case No. 12CEPR00470****Atty Perez, Holley H (For Executor Susan K. Medina)****Probate Status Hearing Re: First Accounting or Petition for Final Distribution**

<b>DOD: 2/25/2011</b>	<b>SUSAN K. MEDINA</b> was appointed executor with full IAEA authority and without bond on 7/31/12.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>Cont. from 100413, 022114</b>	Letters issued 8/14/13.	<ol style="list-style-type: none"> <li><b>Need First Account, Petition for Final Distribution or current written status report</b> pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</li> <li>Final Inventory and Appraisal filed on 4/11/14 includes real property located in New Mexico. Real property located in another state does not belong on an inventory for a California probate proceeding. Real property located in another states may require an ancillary proceeding in that state.</li> <li>Inventory and appraisal filed on 4/11/14 was not signed by the probate referee.</li> </ol>
	Inventory and appraisal, partial no. 1 filed on 1/9/13 showing a value of \$173,000.00	
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by: KT</b> <b>Reviewed on: 4/23/14</b> <b>Updates:</b> <b>Recommendation:</b> <b>File 2 - Medina</b>

	<b>CHRIS WADE</b> , brother, was appointed Successor Conservator on 9-19-11.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b><u>OFF CALENDAR</u></b>  <b>Second and Final Account filed 4-14-14 is set for hearing on 5-28-14.</b>
	The Successor Conservator's First Account was settled on 3-14-13. On that date, the Court set this status hearing for the filing of the Second Account.	
<b>Cont. from 032114</b>		
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by:</b> skc
		<b>Reviewed on:</b> 4-23-14
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 3A – Wade</b>

**3B Ron C. Wade (CONS/PE)**

**Case No. 0226015**

**Atty Bagdasarian, Gary G. (for Chris Wade – Successor Conservator)**

## Status Hearing Re: Filing of the New Trust Case

			<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b><u>OFF CALENDAR</u></b>  Filing fee was paid on 14CEPR00262.
	Aff.Sub.Wit.		
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 4-23-14
			Updates:
			Recommendation:
			File 3B – Wade

### 3B

**Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for  
Failure to File a First Account or Petition for Final Distribution**

<b>DOD: 5/3/2001</b>		<p><b>PATRICIA CURRY-TAYLOR</b> was appointed Executor with full IAEA and without bond on 7/18/2006.</p> <p>Letters issued on 7/18/2006.</p> <p>Inventory and appraisal was due December 2006.</p> <p>First account or petition for final distribution was due September 2007.</p> <p>Notice of Status Hearing was mailed to attorney Kyle Hackett on December 20, 2013.</p> <p>A copy of the Court's Minute Order dated 3/14/14 was mailed to Kyle Hackett and Patricia Curry-Taylor on 4/2/14.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Continued from 3/14/14. Minute order states no appearances. The court set the matter for an Order to Show Cause (see page 4B) regarding Patricia Curry-Taylor's and Kyle Hackett's failure to appear, failure to proceed timely with the estate, and imposition of sanctions in the amount of \$500.00. Patricia Curry-Taylor and Kyle Hackett are ordered to be personally present on 4/25/14. If counsel does not appear with a satisfactory explanation for his non-compliance, the Court will be compelled to report this to the State Bar. As of 4/23/14 there have been no additional documents filed.</b></p> <p>1. <b>Need inventory and appraisal and first account, petition for final distribution or current written status</b> report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
<b>Cont. from 031414</b>			
<b>Aff.Sub.Wit.</b>			
<b>Verified</b>			
<b>Inventory</b>			
<b>PTC</b>			
<b>Not.Cred.</b>			
<b>Notice of Hrg</b>			
<b>Aff.Mail</b>			
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			
<b>Conf. Screen</b>			
<b>Letters</b>			
<b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<b>CI Report</b>			
<b>9202</b>			
<b>Order</b>			
<b>Aff. Posting</b>		<p><b>Reviewed by: KT</b></p> <p><b>Reviewed on: 4/23/13</b></p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 4A – Hollier</b></p>	
<b>Status Rpt</b>			
<b>UCCJEA</b>			
<b>Citation</b>			
<b>FTB Notice</b>			

**Order to Show Cause Re: Failure to Appear; Failure to Proceed Timely with Estate;  
Imposition of Sanctions in the Amount of \$500.00**

<b>Age:</b>	<p><b>PATRICIA CURRY-TAYLOR</b> was appointed Executor with full IAEA and without bond on 7/18/2006.</p> <p>Letters issued on 7/18/2006.</p> <p>Inventory and appraisal was due December 2006.</p> <p>First account or petition for final distribution was due September 2007.</p> <p>Notice of Status Hearing was mailed to attorney Kyle Hackett on December 20, 2013.</p> <p><b>Minute order dated 3/14/14 states</b> no appearances. The court set the matter for an Order to Show Cause (see page 4B) regarding Patricia Curry-Taylor's and Kyle Hackett's failure to appear, failure to proceed timely with the estate, and imposition of sanctions in the amount of \$500.00. Patricia Curry-Taylor and Kyle Hackett are ordered to be personally present on 4/25/14. If counsel does not appear with a satisfactory explanation for his non-compliance, the Court will be compelled to report this to the State Bar. As of 4/23/14 there have been no additional documents filed.</p> <p>A copy of the Court's Minute Order dated 3/14/14 and the Order to Show Cause was mailed to Kyle Hackett and Patricia Curry-Taylor on 4/2/14.</p>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>DOD:</b>		
<b>Cont. from</b>		
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
	<p><b>Reviewed by: KT</b></p> <p><b>Reviewed on: 4/23/14</b></p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 4B – Hollier</b></p>	

**Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for  
Failure to File a First Account or Petition for Final Distribution**

<b>DOD: 2/1/2005</b>		<p><b>LIONEL H. OCHOA</b> was appointed administrator with full IAEA authority and without bond on 8/1/2006.</p> <p>Letters issued 8/1/2006.</p> <p>I &amp; A was due 1/2006</p> <p>First account or petition for final distribution was due 10/2007.</p> <p><b>Status Report filed on 4/1/14 states</b> there are no assets subject to probate. Additional time is requested to prepare a petition to terminate the proceedings and discharge the personal representative.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>OFF CALENDAR.</b> Petition for Termination of Proceedings has been filed and is set for 6/5/2014.</p> <p>1. Need first account or petition for final distribution.</p>
<b>Cont. from 022814</b>			
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>		
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input type="checkbox"/>	<b>Notice of Hrg</b>		
<input type="checkbox"/>	<b>Aff.Mail</b>		
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input type="checkbox"/>	<b>Pers.Serv.</b>		
<input type="checkbox"/>	<b>Conf. Screen</b>		
<input type="checkbox"/>	<b>Letters</b>		
<input type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		
		<p><b>Reviewed by: KT</b></p> <p><b>Reviewed on: 4/23/2014</b></p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 5 – Ochoa</b></p>	

**Probate Status Hearing for Failure to File a Second Account or Petition for Final Distribution**

<b>DOD: 10/01/08</b>	<b>JACK LUCCHESI</b> , son, was appointed Executor without bond on 12/16/08 and Letters Testamentary were issued on 12/17/08.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b><u>CONTINUED FROM 02/28/14</u></b>  <b>As of 04/23/14, nothing further has been filed in this matter.</b>  1. Need Final Accounting and Petition for Final Distribution <u>or</u> Verified Status Report.
	On 09/23/10, Jack Lucchesi resigned as Executor.	
	On 11/10/10, JoAnn Soria, daughter, was appointed as Administrator with Will Annexed without bond and Letters of Administration were issued to her on 11/10/10.	
<b>Cont. from 110113, 012314, 022814</b>	The <b>First and Final Account and Report of Former Personal Representative, Petition for Settlement, and for Waiver of Commission</b> was filed 12/28/10 and the <b>Order Settling First and Final Account and Report of Former Personal Representative, Petition for Settlement, and for Waiver of Commission</b> , was filed 05/25/11.	
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		



**Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution**

<b>DOD: 4/23/10</b>		<b>JoANN SORIA</b> was appointed as Administrator, with full IAEA authority and without bond, on 11/8/2010.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		Letters issued on 11/8/2010.	1. <b>Need first account, petition for final distribution <u>or</u> current written status report</b> pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
<b>Cont. from 011714, 022814</b>		Inventory and Appraisal was due March 2011.	
	<b>Aff.Sub.Wit.</b>		
	<b>Verified</b>		
	<b>Inventory</b>	The Department of Health Services filed a creditor's claim on 12/12/12 in the amount of \$74,720.18.	
	<b>PTC</b>		
	<b>Not.Cred.</b>		
	<b>Notice of Hrg</b>	First Account or Petition for Final Distribution was due December 2011.	
	<b>Aff.Mail</b>		
	<b>Aff.Pub.</b>	<b>Notice of Status Hearing</b> was mailed to attorney Edward Fanucchi and to Administrator JoAnn Soria on 11/18/2013.	
	<b>Sp.Ntc.</b>		
	<b>Pers.Serv.</b>		
	<b>Conf. Screen</b>	Inventory and Appraisal filed on 3/11/14 showing the estate <sup>4</sup> valued at \$100,000.00.	
	<b>Letters</b>		
	<b>Duties/Supp</b>		
	<b>Objections</b>		
	<b>Video Receipt</b>		
	<b>CI Report</b>		
	<b>9202</b>		
	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		
			<b>Reviewed by: KT</b>
			<b>Reviewed on: 4/23/14</b>
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 7 – Lucchesi</b>

Atty Neilson, Bruce A., and Ivy, Scott J. (of Lang Richert &amp; Patch, for Janette Courtney, Executor)

## Status Hearing Re: Filing of the Inventory and Appraisal; Filing of First Account and/or Petition for Final Distribution

<b>DOD: 6-9-11</b>		<b>JANETTE COURTNEY</b> , was appointed Executor with Full IAEA without bond and Letters issued on 9-15-11.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		Inventory and Appraisal Partial No. 1 filed 2-13-13 included commercial real property valued at \$250,000.00, which was sold pursuant to Order Confirming Sale of Real Property.	<b>Minute Order 4-8-13:</b> Mr. Keeler and Mr. Ivy are appearing via conference call. Mr. Ivy is directed to file a fully executed agreement with the court. Matter is set for Status Hearing on 5/24/13 regarding the settlement agreement and the dismissal. If the agreement and dismissal are filed by 5/24/13, no appearance will be necessary. The status hearing regarding the inventory and appraisal is continued to 6/28/13 for appearance by Mr. Neilson only. Set on 5/24/13 @ 9:00 a.m. Dept. 303 for: Status Hearing Re: Settlement Agreement and Dismissal
<b>Cont. from 040813, 062813, 072613, 100413, 011714, 032114</b>			
<b>Aff.Sub.Wit.</b>		At hearing on 2-25-13, the Court set status hearing for 4-8-13 for the filing of the Final Inventory and Appraisal, filing of the first account, and/or petition for final distribution.	
<b>Verified</b>			
<b>Inventory</b>		The status hearing for filing of the final Inventory and Appraisal has been continued to 6-28-13 and now 7-26-13.	
<b>PTC</b>			
<b>Not.Cred.</b>		<b>Status Report filed 7-19-13 states:</b>	
<b>Notice of Hrg</b>			
<b>Aff.Mail</b>		<ul style="list-style-type: none"> <li>Petitioner has performed all required duties as personal representative</li> <li>All known debts have been paid except for mortgage on real property which has a market value below the mortgage amount</li> <li>All administration costs to date except for compensation to the personal representative and attorney have been paid</li> <li>The estate is solvent</li> <li>A creditor's claim filed by Steven Drummond has been rejected</li> <li>There is currently no pending litigation involving the estate; however, there is a potential claim against beneficiaries for recovery of a vehicle and reimbursement for sales tax paid</li> <li>The status of a business being operated by a beneficiary, and the estate's current interest therein, has yet to be determined/negotiated.</li> <li>It is estimated that an additional three (3) months will be needed to complete administration of the estate, unless litigation is needed to recover the vehicle.</li> <li><b>Petitioner requests authority to continue administration until 10-1-13.</b></li> </ul>	
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			
<b>Conf. Screen</b>			
<b>Letters</b>			
<b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<b>CI Report</b>			
<b>9202</b>			
<b>Order</b>			
<b>Aff. Posting</b>			
<b>Status Rpt</b>			
<b>UCCJEA</b>			
<b>Citation</b>		<b>Status Report filed 10/03/13 states:</b> Since the prior status hearing the executor has been able to locate the Chevrolet Suburban, however it is damaged and towing and storage may be equal or more than the value. A compromise with the storage facility is being negotiated. Additionally, no paperwork has been located regarding the horse that a beneficiary claims belonged to the decedent and for which he is making a claim for care and feeding. The estate has rejected the claim. As to the real property in Mariposa, CA, it was thought that the bank was foreclosing on the property, but they have not. Time is requested to appraise and inventory this property and the Suburban as well as resolve the disposition of the horse.	
<b>FTB Notice</b>			
			<b>Note:</b> Full and Complete Settlement Agreement and Mutual Release of All Claims filed 4-11-13, and dismissal of petition filed by Dennis L. Thomas on 12-19-11 was entered on 5-1-13.
			<b>As of 4-23-14, nothing further has been filed. The following issues remain:</b>
			1. Need Final I&A.
			2. Need First Account or Petition for Final Distribution pursuant to Probate Code §12200.
<b>Reviewed by:</b> skc			
<b>Reviewed on:</b> 4-23-14			
<b>Updates:</b>			
<b>Recommendation:</b>			
<b>File 8 - Drummond</b>			

Probate Status Hearing Re: Filing of First Account or Petition for Final Distribution  
 (Prob. C. §12200, et seq.)

<b>DOD: 05/22/12</b>		<p><b>JIM D. REIS</b>, brother, was appointed Administrator without bond on 08/14/12. Letters of Administration were issued on 08/15/12.</p> <p>Inventory &amp; Appraisal filed 04/17/13          - \$332,372.12</p> <p><b>Status Report filed 04/16/14</b> states: The Inventory &amp; Appraisal was filed 04/17/13. The decedent had an extensive collection of die cast cars. The cars are being sold slowly at an average of 60% of the appraised value. Approximately 3,696 die cast cars remain to be sold. The 1985 Chevy S10 is broken down and has little to no value. The Administrator is looking in to donating it to charity. Several guns were sold and the remaining guns will be distributed to heirs. The value of the silver coins at the date of death was \$29/oz. however silver is currently \$21/oz. Administrator is holding the coins until the silver market rebounds as expected. The decedent's real property is located in a remote area of the foothills and was in need of multiple repairs before it could be put on the market for sale. The repairs have been made and the property has been on the market since 10/28/13. No acceptable offers have been received yet.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u><b>CONTINUED FROM 10/25/13</b></u></p>
<b>Cont. from 102513</b>			
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>		
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input type="checkbox"/>	<b>Notice of Hrg</b>		
<input type="checkbox"/>	<b>Aff.Mail</b>		
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input type="checkbox"/>	<b>Pers.Serv.</b>		
<input type="checkbox"/>	<b>Conf. Screen</b>		
<input type="checkbox"/>	<b>Letters</b>		
<input type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202 Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		
		<p><b>Reviewed by:</b> JF</p> <p><b>Reviewed on:</b> 04/23/14</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 9 – Reis</b></p>	

<b>DOD: 08/30/12</b>		<p><b>KATRINA BEST KENDALL</b>, daughter, was appointed as Administrator with bond in the amount of \$260,000.00 and full IAEA authority. Bond was filed 12/06/12 and Letters were issued on 12/06/12.</p> <p>Inventory &amp; Appraisal, partial no. 1, filed 05/16/13 - \$61,251.00</p> <p>Inventory &amp; Appraisal, final, filed 06/10/13 - \$61,251.00</p> <p>Yvette Best, daughter, filed a competing petition to be appointed as Administrator. Her Petition was denied on 12/12/13 due to lack of vacancy at Administrator. She has also filed a declaration that appears to be an objection to Katrina Best Kendall's handling of the Estate.</p> <p>Order to Reduce Bond was filed 01/23/14, reducing the bond to \$61,251.00.</p>	<b>NEEDS/PROBLEMS/COMMENTS:</b>	
			<b><u>CONTINUED FROM 03/07/14</u></b>	
<b>Cont. from 013114, 030714</b>			As of 04/23/14, nothing further has been filed in this matter.	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		1. Need Accounting/Report of Administrator and Petition for Final Distribution.	
<input type="checkbox"/>	<b>Verified</b>			
<input type="checkbox"/>	<b>Inventory</b>			
<input type="checkbox"/>	<b>PTC</b>			
<input type="checkbox"/>	<b>Not.Cred.</b>			
<input type="checkbox"/>	<b>Notice of Hrg</b>			
<input type="checkbox"/>	<b>Aff.Mail</b>			
<input type="checkbox"/>	<b>Aff.Pub.</b>			
<input type="checkbox"/>	<b>Sp.Ntc.</b>			
<input type="checkbox"/>	<b>Pers.Serv.</b>			
<input type="checkbox"/>	<b>Conf. Screen</b>			
<input type="checkbox"/>	<b>Letters</b>			
<input type="checkbox"/>	<b>Duties/Supp</b>			
<input type="checkbox"/>	<b>Objections</b>			
<input type="checkbox"/>	<b>Video Receipt</b>			
<input type="checkbox"/>	<b>CI Report</b>			
<input type="checkbox"/>	<b>9202</b>			
<input type="checkbox"/>	<b>Order</b>			
<input type="checkbox"/>	<b>Aff. Posting</b>			
<input type="checkbox"/>	<b>Status Rpt</b>			
<input type="checkbox"/>	<b>UCCJEA</b>			
<input type="checkbox"/>	<b>Citation</b>			
<input type="checkbox"/>	<b>FTB Notice</b>			
		<b>Reviewed by:</b> JF		
		<b>Reviewed on:</b> 04/23/14		
		<b>Updates:</b>		
		<b>Recommendation:</b>		
		<b>File 10 – Best</b>		

Atty Gromis, David P., of Gromis &amp; Aguirre (for Ronald T. Oye, Administrator)

## Probate Status Hearing Re: First Account

<b>DOD: 10/1/2010</b>	<b>RONALD T. OYE</b> , cousin of Decedent's spouse and Guardian of Decedent's son, was appointed Administrator with Full IAEA authority without bond on 2/20/2013.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		1. Need first and final account, or current verified Status Report and proof of service of the Status Report pursuant to Local Rule 7.5(B).
<b>Cont. from</b>	<b>Letters issued on 2/20/2013.</b>	<b>Note:</b> Minute Order dated 2/20/2013 from the hearing on the appointment of the Administrator indicates a Guardianship of the Person and Estate was established on 11/14/2011 in San Joaquin County for the Decedent's son, <b>JIM ISAMU KAWANO</b> . Copy of Letters of Guardianship recorded in Superior Court of San Joaquin County was filed 2/22/2013, showing the Petitioner <b>RONALD T. OYE</b> and <b>MICHIKO YAMADA OYE</b> were appointed Co-Guardians of Decedent's son.
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>	<b>Pursuant to Probate Code § 8800(b)</b> , Final Inventory and Appraisal was filed <b>4/24/2013</b> showing an estate value of <b>\$166,315.00</b> .	
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>	<b>Pursuant to Probate Code § 12200</b> , first account and/or petition for final distribution was due 2/20/2014.	
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>	<b>Minute Order dated 2/20/2013</b> set this status hearing on 4/25/2014 for filing of the first account and/or petition for final distribution.	
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>	X	<b>Reviewed by:</b> LEG
<b>UCCJEA</b>		<b>Reviewed on:</b> 4/23/14
<b>Citation</b>		<b>Updates:</b>
<b>FTB Notice</b>		<b>Recommendation:</b>
		<b>File 11 – Kawano</b>

**Atty Knudson, David N., sole practitioner (for Edwin S. Darden, Jr., Executor)**

**Status Hearing Re: Filing of the Account and/or Petition for Final Distribution**

<b>DOD: 1/14/2013</b>		<b>EDWIN S. DARDEN, JR.</b> , friend, was appointed Executor with Full IAEA authority without bond on 2/26/2013.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>OFF CALENDAR</b>  <i>Minute Order dated 3/28/2014 set a status hearing for filing of the final account and petition for final distribution on 3/30/2015.</i>
<b>Cont. from</b>		<b>Letters issued on 2/26/2013.</b>	
	<b>Aff.Sub.Wit.</b>	<i>Partial Inventory and Appraisal</i> was filed	
	<b>Verified</b>	<b>4/18/2013</b> showing a value of <b>\$145,000.00.</b>	
	<b>Inventory</b>	<i>Final Inventory and Appraisal</i> was filed	
	<b>PTC</b>	<b>8/8/2013</b> showing a value of <b>\$347,097.97.</b>	
	<b>Not.Cred.</b>		
	<b>Notice of Hrg</b>	<b>Order Settling First Account and Report of Executor, and Account of Special Administrator; Determining Persons Entitled to Distribution, Authorizing Allowance on Account of Statutory Executor's and Attorney's Fees, Allowing Extraordinary Compensation, and for Preliminary Distribution</b> was filed on 9/16/2013.	
	<b>Aff.Mail</b>		
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>		
	<b>Pers.Serv.</b>		
	<b>Conf. Screen</b>		
	<b>Letters</b>		
	<b>Duties/Supp</b>	<b>Minute Order dated 2/26/2013</b> from the hearing on the appointment of Executor set this status hearing on 4/25/2014 for filing of the first account and/or petition for final distribution.	
	<b>Objections</b>		
	<b>Video Receipt</b>		
	<b>CI Report</b>		
	<b>9202</b>	<b>Minute Order dated 9/16/2013</b> from the hearing on the <i>First Account and Report of Executor, and Account of Special Administrator, etc.</i> , set a status hearing for filing of the final account and petition for final distribution on 3/28/2014. Minute Order of that date continued the status hearing to <b><u>3/30/2015.</u></b>	
	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		

		<p><b>VALENE MADRID</b>, mother, was appointed Guardian of the Estate on 10/17/13. Letters of Guardianship were issued on 10/18/13.</p> <p><b>Order to Deposit Money Into Blocked Account</b> in the amount of \$17,000.00 was filed 10/17/13.</p> <p><b>Substitution of Attorney</b> filed 03/11/14 – Guardian is now being represented by Lisa Horton.</p> <p><b>Declaration of Valene Madrid Re: Annuity Account with Standard Insurance Company</b> filed 03/11/14 states: The life insurance proceeds were deposited into an annuity with The Standard Insurance Company for the time being. They can block the funds and the estate will not be charged for any withdrawals as long as they are over \$100.00. The funds are not federally insured. The interest rate will not be less than 3.5% and if for some reason Savion passes away, the annuity will be payable to his estate.</p> <p><b>Declaration of Lisa Horton Re: Annuity Account Insurance Coverage</b> filed 04/22/14 states: The life insurance policy from the minor's deceased father's policy were deposited into an annuity account with Standard Insurance Company. The account is current blocked and a Receipt and Acknowledgement of Order to Deposit Money into Blocked Account has been filed with the Court. The funds are not held in a federally insured account. According to Ms. Horton's research, in California, annuities are covered under the California Life and Health Insurance Guarantee Association in the event the insurance company should become insolvent, but does not cover bad investments or market fluctuation. Standard Insurance Company is licensed and regulated by the CA Dept. of Insurance, so the annuities in this matter would be covered by the guarantee association at 80%. The initial deposit of \$17,005.87 has a present value of \$17,511.73, so the principal has grown by 3%. The guardian plans on watching the account closely to make sure that the minor's funds are managed properly by Standard Insurance Company.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u><b>CONTINUED FROM 02/14/14</b></u></p> <p><b>Note:</b> Declaration re Annuity Account states that the annuity is 80% under the California Life and Health Insurance Guarantee Association.</p>
Cont. from 111513, 021414, 031414			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			<p><b>Reviewed by:</b> JF</p> <p><b>Reviewed on:</b> 04/23/14</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 13 – Dupree</b></p>

**Status Hearing Re: Filing of the Inventory and Appraisal**

[illegible]



<b>DOD: 2-7-14</b>		<b>ANTHONY ALCAZAR</b> , Brother, was appointed Administrator with Full IAEA with bond of \$150,000.00 on 4-2-14.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <div style="text-align: center; background-color: #f0f0f0; padding: 5px;"><b>OFF CALENDAR</b></div> <div style="background-color: #f0f0f0; padding: 5px; margin-top: 10px;"><b>Bond Of \$150,000.00 filed 4-24-14</b></div> <ol style="list-style-type: none"> <li>The Court originally ordered bond of \$150,000.00 based on the Administrator's estimated value of the estate.             Attorney Alvarez has now filed an unverified status report indicating that the value should be amended to reflect only the decedent's one-half interest.             However, the report is not verified by the Administrator, and does not indicate the reason for the amendment.             Were the assets community property with her predeceased spouse? The spouse died in 2001. Was the interest never properly passed to this decedent? If not, is there any plan to do so? Or are the assets owned jointly with Decedent and another person?             Need clarification. The Court may require a <u>verified</u> declaration from the Administrator. Probate Code §1021.         </li> <li>Need bond.   <u>Note:</u> The sole heir of the estate is the decedent's minor son.         </li> </ol>
		At the hearing on 4-2-14, the Court set this status hearing for filing of the bond.	
<b>Aff.Sub.Wit.</b>		As of 4-23-14, Bond has not been filed and Letters have not issued.	
<b>Verified</b>		On 4-15-14, Attorney Christopher Alvarez of Lang Richert & Patch filed an unverified document titled "Third Supplement and Amendment to Petition for Probate and Letters of Administration and Status Report."	
<b>Inventory</b>		<i>Examiner's note: Because the Petition for Letters of Administration filed 2-14-14 was granted on 4-2-14, further amendment is not appropriate. The above-referenced document is therefore summarized below as a Status Report only.</i>	
<b>PTC</b>		The status report "amends" the estimated value of the state from \$150,000.00 to \$62,500.00, which represents the decedent's one-half interest in certain real property with a total value of \$120,000.00 and \$2,500.00 in personal property.	
<b>Not.Cred.</b>		The status report states: The status of the Petition is that the assets (real property) have been appraised and accounted for and Petitioner is ready to proceed at the Court's discretion.	
<b>Notice of Hrg</b>			
<b>Aff.Mail</b>			
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			
<b>Conf. Screen</b>			
<b>Letters</b>			
<b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<b>CI Report</b>			
<b>9202</b>			
<b>Order</b>			
<b>Aff. Posting</b>			<b>Reviewed by:</b> skc
<b>Status Rpt</b>			<b>Reviewed on:</b> 4-23-14
<b>UCCJEA</b>			<b>Updates:</b>
<b>Citation</b>			<b>Recommendation:</b>
<b>FTB Notice</b>			<b>File 15 – Anderson</b>

	<b>MOSES DeLEON, III</b> , Father, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u>Note:</u> This petition pertains to Moses DeLeon, IV, Joseph DeLeon, Jesse DeLeon, and Richard DeLeon only.  <b>1. Need Notice of Hearing.</b>  <b>2. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on:</b> - Fred Albarran (Guardian) - Moses DeLeon, IV (Minor, age 16)  <b>3. The Court may also require notice to additional relatives as follows:</b> - Arlene DeLeon (Mother) - Moses DeLeon, II (Paternal Grandfather) - Arlene Hernandez (Paternal Grandmother) - Rosemarie Chavez-Gonzales (Maternal Grandmother and Guardian of these minors' sibling Xavier Chavez)
	<b>FRED ALBARRAN</b> , maternal uncle, was appointed Guardian on 7-11-13.  Mother: <b>ARLENE E. DELEON</b>  Paternal grandfather: Moses DeLeon, II Paternal grandmother: Arlene Hernandez  Maternal grandfather: Ruben Garcia - Deceased. Maternal grandmother: Rosemarie Chavez-Gonzales	
<input type="checkbox"/> Aff.Sub.Wit.		
✓ Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	X	
Aff.Mail	X	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order	X	
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

**Probate Status Hearing Re: Failure to File a Petition for Final Distribution**

<b>DOD: 7-17-07</b>		<p><b>MICHELLE SEYMOUR</b>, Daughter, was appointed Administrator with Full IAEA without bond and Letters issued on 9-11-07.</p> <p>The Administrator is a resident of Ocean Springs, Mississippi.</p> <p>Final I&amp;A filed 9-26-07 indicates a total estate value of \$211,500.00 consisting of real property valued at \$210,000.00 and personal property.</p> <p>Two Creditor's Claims were filed as follows:</p> <ol style="list-style-type: none"> <li>1) St. Agnes Medical Center \$887.75</li> <li>2) Hematology Oncology Medical Group of Fresno \$3,512.00</li> </ol> <p>Nothing further was filed in this matter.</p> <p>On 2-14-14, the Court set this status hearing for failure to file a petition for final distribution pursuant to Probate Code § 12200 and sent notice to Attorney Moore and the Administrator.</p> <p><b>Unverified Status Report filed 4-17-14 by Attorney Moore states</b> this is an estate with no assets. The attorney has prepared a "Petition by Attorney on Deferral of Filing Fee for Termination of Administration of Estate Having No Assets" awaiting the Court's determination on accepting the petition for filing. The attorney currently has two additional estates to be closed that were continued to 5-8-14. On 3-14-14, in connection with the Estate of Vanessa Jackson, Judge Oliver indicated that this matter could also be heard on 5-8-14. It is therefore requested that this hearing be continued to 5-8-14 for consideration of the deferral of filing fee to close this estate.</p>	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>CONTINUED TO 5-8-14</b> <b>Per Judge Oliver</b>	
<b>Aff.Sub.Wit.</b>			<p>1. <b>Need petition for final distribution.</b></p> <p><b>Note:</b> Attorney Moore states this is an estate with no assets; however, the report does not explain why there are no assets, and does not explain whether she has attempted to contact her client (due diligence). I&amp;A filed 9-26-07 included real and personal property, and creditor's claims were filed; therefore, need accounting is necessary from the appointed fiduciary with all notices as required (including to creditors).  <b>See Probate Code §§ 12200, 10951, 11000, 1021, 1060, etc.</b></p> <p><b>Note:</b> In addition to the accounting, formal Allowance or Rejection of the creditor's claims is required. See Probate Code §9250 and Mandatory Judicial Council Form DE-174.</p> <p><b>Note:</b> The heirs of this estate are the decedent's four children: Annette Williams of Gulf Port, MS, Michelle Seymour of Ocean Springs, MS, Stephanie Mayfield of Pensacola, FL, and Albert Mayfield, Jr., of Elgin, TX.</p>	
<b>Verified</b>				
<b>Inventory</b>				
<b>PTC</b>				
<b>Not.Cred.</b>				
<b>Notice of Hrg</b>				
<b>Aff.Mail</b>				
<b>Aff.Pub.</b>				
<b>Sp.Ntc.</b>				
<b>Pers.Serv.</b>				
<b>Conf. Screen</b>				
<b>Letters</b>				
<b>Duties/Supp</b>				
<b>Objections</b>				
<b>Video Receipt</b>				
<b>CI Report</b>				
<b>9202</b>				
<b>Order</b>				
<b>Aff. Posting</b>				
<b>Status Rpt</b>		<b>Reviewed on:</b> 4-23-14		
<b>UCCJEA</b>		<b>Updates:</b>		
<b>Citation</b>		<b>Recommendation:</b>		
<b>FTB Notice</b>		<b>File 17 – Mayfield</b>		